

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 10:30 AM
Ended: 10:37 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: March 6th, 2019

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)
CR-15-640 (GAG)
CR-15-781 (GAG)
CR- 16-280 (GAG)**

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez-Bouret

VS.

[1] ALFREDO UMPIERRE-SANTIAGO¹;
[2] LUIS ANGEL GUERRIDO-MEDINA²;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ³;
[10] DAVID VARGAS-SANTIAGO⁴;
[11] JAHN FERMIN-CORTES;
[12] CARLOS JIMENEZ-FELIZ;
[13] JOSE REYES-NEVAREZ;
[14] GABRIEL VELEZ;
[16] JAVIER ORTIZ-NIEVES;
[17] STEPHANIE HERRERA-MONTANEZ;
[18] KARINA ALAMO-MARRERO;
[19] YEISHA PEDRAZA-SANTIAGO;
[21] EDMANUEL LAUREANO;
[22] ONIX NUNEZ-ALAMO;
[23] JOSUE DIAZ-TIRADO;
[24] EMILINE BAEZ-AYALA.

Rafael Castro-Lang
Thomas Trebilcock (not present)
Francisco Rebollo (not present)
Jose Aguayo
Laura Maldonado (substituted by Atty. Adams)
Francisco Adams
Rachel Brill
Ernesto Hernandez (not present)
Jorge Vega-Pacheco
Joseph Boucher
Jason Gonzalez
Jose Gaztambide (not present)
Lydia Lizaribar (not present)
Javier Morales
Mariangela Tirado (substituted by Atty. Cortes)
Marie Cortes
Edwin Prado
Julio Gil-de Lamadrid
Luis Rodriguez-Munoz

CASE CALLED FOR STATUS CONFERENCE:

The government informed that the parties were engaged in plea negotiations.

Atty. Vega-Pacheco indicated that his client had been moved from the jurisdiction.

¹ Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

² Defendant #2 Luis Angel Guerrero-Medina also appears as defendant #1 in Cr. 15-640.

³ Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

⁴ Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

*Defendant #5 in Cr. 15-640 Yaritza Mojica-Ortiz is represented by Atty. Alex Rosa.

Atty. Brill stated that negotiations were ongoing as to her client and that a suppression motion may be filed in Cr. 16-280.

The Court also noted that this case is related to cases #15-640, #15-781 and #16-280.

Further Status Conference is set for May 8th, 2019 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. Case will be set for trial at the next status conference.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk